

January 3, 2007

TO: Members of the MAG PSAP Managers Group

FROM: Chris Nadeau, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, Jan 11, 2007 at 9:00 a.m.  
Phoenix Fire Department  
50 S. 12th Street (See map)  
Phoenix, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact the Liz Graeber, MAG 911 Administrator, City of Phoenix Fire, at 602-534-9775.

## MAG PSAP MANAGERS GROUP

### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order and Introductions</u></p> <p>2. <u>Call to the Audience</u></p> <p>An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> <p>3. <u>Approval of October 19, 2006 Meeting Minutes</u></p> <p>4. <u>MSAG/GIS/Mapping</u></p> <p>A report on current GIS/MSAG projects will be provided.</p> <p>5. <u>911 Regional Tech Team</u></p> <p>A maintenance report will be provided.</p> <p>6. <u>Maricopa Region Wireless 911 Project</u></p> <p>An update on the Maricopa Region's Wireless 911 Project will be provided.</p> <p>7. <u>Community Emergency Notification System (CENS) Update</u></p> <p>An update will be provided on the CENS program.</p> | <p>2. Information.</p> <p>3. Review and approve minutes of October 19, 2006 meeting.</p> <p>4. Information and discussion.</p> <p>5. Information and discussion.</p> <p>6. Information and discussion.</p> <p>7. Information and discussion.</p> |
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8.	<u>Arizona Department of Administration Report and State Wireless Update</u>  The Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the state and a report on the status of enhanced wireless in Arizona.	8.	Information and discussion.
9.	<u>Qwest 911 Account Team Report</u>  Qwest will provide a report regarding service items of interest to the PSAP Managers.	9.	Information and discussion.
10.	<u>MAG FY 2007 PSAP Annual Element/Funding Request Amendment</u>  The Tolleson Police Department originally proposed to replace their logging recorder in FY 2009 as they indicated in the five-year funding plan. Due to unforeseen severe technical issues they have had to replace their logging recorder immediately and are asking to amend the FY 2007 PSAP Annual Element/Funding Request to partially reimburse them the cost of their new recorder. The amount for reimbursement is approximately \$9,750. Please refer to the enclosed material.	10.	Information, discussion and possible action.
11.	<u>Five-Year Plan Working Group</u>  A draft of the Five-Year Plan developed by the working group was distributed electronically for review. The committee will be asked to provide input on the Five-Year Plan. Please refer to the enclosed material.	11.	Information, discussion and input.
12.	<u>Topic Suggestions</u>  Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.	12.	Information and discussion.